

Town Board Meeting Agenda
March 15, 2010
Meeting No. 8

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. Public Hearings: None

6. *Official Reports:*

7. *Report of Town Board Committees:*

8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held March 1, 2010
2. Aquino/ _____ Set Public Hearing Re: Stop & Yield Intersections Windsor Ridge Subdivision Phase I(b) [Ordinance: V&T Stop & Yield Intersections]
3. Giza/ _____ Confirm Membership Change Town Line VFD
4. Abraham/ _____ Authorize Auction of Surplus Department of Parks, Senior Facility and Buildings & Grounds Equipment [Surplus Property]
5. Aquino/ _____ Authorize Game Room License Regal 16 Cinemas [Regal 16 Cinemas]
6. Giza/ _____ Appoint Stacey Williams Tutor [Williams, Stacey]
7. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
8. Aquino/ _____ Request Bids For Consolidated Water District Water System Improvements Contract No. TLN-4 [Consolidated Water District]
9. Giza/ _____ Authorize Attendance Of Two (2) Swat Team Members To 2010 New York Tactical Training Conference In Verona, New York [Seminars, Meetings & Mileage]

10. Giza/ _____ Approve Audited Claims
11. Abraham/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

86. Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding proposed Urgent Care Facility, Transit Road.
DISPOSITION =
87. Planning Board Chairman to Planning Board -
Letter regarding Lancaster Central School District census. DISPOSITION =
88. Erie County Sewerage Management to Town Attorney -
Notification of lead agency designation regarding rezone application for Coconut Creek Development II, 5059 Transit Road. DISPOSITION =
89. Silvestri Architects, PC to Town Board -
Notice of withdrawal of rezone petition for Coconut Creek Development II, 5059 Transit Road. DISPOSITION =
90. NYS DEC to Town Clerk -
Notice of proposed amendment to the Wetland Map for the Town of Lancaster.
DISPOSITION =
91. Time Warner Cable to Supervisor -
Notification of cable television developments within the Town. DISPOSITION =
92. NYS DEC to Town Attorney -
Comments regarding rezone petition for Coconut Creek Development II, 5059 Transit Road. DISPOSITION =
93. Code Enforcement Officer to Town Clerk -
Recommendation to approve issuance of Game Room License to Regal 16 Cinemas, 6707 Transit Road. DISPOSITION =
94. Erie County Department of Environment & Planning to Town Clerk -
Notification of lead agency designation regarding proposed Urgent Care Facility, 4827 Transit Road; comments and concerns noted. DISPOSITION =
95. Town Clerk to Town Board -
Monthly report for February 2010. DISPOSITION =
96. Town Clerk to Town Board -
Transmittal of first settlement payment to Erie County for 2010 County/Town Tax Warrant. DISPOSITION =
97. Town of Cheektowaga to Town Clerk -
Notice of public hearing to be held March 15, 2010 at 6:45 PM in Cheektowaga regarding proposed bakery/restaurant at 4910-4940 Transit Road. DISPOSITION =
98. Hon. Ron Canestrari, NYS Assembly to Town Clerk -
Acknowledgment of receipt of Town Board resolution regarding household hazardous waste. DISPOSITION =
99. Town Line Fire Department to Town Clerk -
Request for change in roster. DISPOSITION =
100. General Crew Chief to Supervisor -
Request resolution to deem certain vehicles surplus property for auction.
DISPOSITION =
101. Village of Lancaster to Town Board -
Minutes of meeting held February 22, 2010. DISPOSITION =
102. NYS DEC & Federal Emergency Management Agency to Town Clerk -
Notice of three Public Open Houses to be held regarding the Erie County Flood Insurance Rate Maps. DISPOSITION =

103. NYS DEC to Planning Board Chairman -
Comments regarding proposed Tool Ranch addition, 3857 Walden Avenue.
DISPOSITION =
104. Chief of Police to Town Clerk -
Recommendation to approve issuance of Game Room License to Regal 16 Cinemas,
6707 Transit Road. DISPOSITION =
105. NYS DEC to Town Attorney -
Notice of Lead Agency Designation regarding proposed Urgent Care Facility, 4827
Transit Road; comment noted. DISPOSITION =
106. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant,
Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held March 3, 2010. DISPOSITION =
107. Planning Board to Town Board -
Recommendation to allow time reviewing and summarizing Town of Alden
Comprehensive Plan to be counted toward annual training time for 2010 for Member
Steven Socha. DISPOSITION =
108. Executive Director, Youth Bureau to Supervisor -
Request appointment of Stacey Williams as regular part time tutor. DISPOSITION =
109. Planning Board to Town Board -
Recommend approval regarding site plan for Urgent Care Facility, 4827 Transit Road;
conditions noted. DISPOSITION =
110. Erie County Sewerage Management to Supervisor -
Notice of Lead Agency Designation regarding site plan for Urgent Care Facility, 4827
Transit Road; comments and recommendation noted. DISPOSITION =
111. Town Attorney to Supervisor -
Notice of withdrawal of request by Bowmansville Volunteer Fire Association to
authorize funding for a new ladder truck. DISPOSITION =
112. NYS DEC to Bella Vista Group -
Response to letter dated February 26, 2010 regarding rezone petition of 81 & 3 of
Florida for proposed apartments on Transit Road north of William Street.
DISPOSITION =
113. Twin District Volunteer Fire Co. to Town Clerk -
Request for change in roster. DISPOSITION =

